ASSOCIATION OF BAY AREA GOVERNMENTS EXECUTIVE BOARD

RESOLUTION NO. 09-07

RESOLUTION CLOSING COMMENT AND REVIEW PERIOD AND FINALIZING ALLOCATION OF A SHARE OF REGIONAL HOUSING NEED TO SAN MATEO SUBREGION

WHEREAS, the Association of Bay Area Governments (ABAG) is a joint powers agency formed pursuant to the agreement of its members and California Government Code §§ 6500, et seq., and is the council of governments (COG) for the San Francisco Bay Area; and

WHEREAS, pursuant to the Housing Element Law ("Act") at California Government Code §§ 65580, et seq., each COG and the California Department of Housing and Community Development (HCD) are required to determine the existing and projected housing needs in the COG's region; and

WHEREAS, under the Act, ABAG determines each city's and county's share of the regional housing need through the regional housing need allocation process (RHNA); and

WHEREAS, in this $4^{\rm th}$ revision of RHNA, local governments have the option of forming a RHNA subregion to allocate a share of the regional housing need among themselves; and

WHEREAS, on September 21, 2006, ABAG acknowledged the formation of a RHNA subregion comprised of the County of San Mateo and the twenty (20) cities in the county (San Mateo Subregion) which is functionally represented by the City/County Association of Governments of San Mateo County (C/CAG); and

WHEREAS, by letter dated April 6, 2007, HCD has determined a range for the Regional Housing Need (RHN), including the need for income-based units, and staff has elected to use the lowest numbers in the range; and

WHEREAS, the Act requires ABAG to assign a share of the RHN, including income-based units, to the San Mateo Subregion; and

WHEREAS, the Administrative Committee authorized the release of the proposed subregion share of the RHN for a thirty (30) day public review and comment period and conduct a public hearing to receive written and oral comments; and

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WHEREAS, the public hearing has been held on May 17 and the comment period has closed and, as stated in the attached memorandum, staff does not recommend any changes to the proposed subregional share.

NOW, THEREFORE, BE IT RESOLVED, the Executive Board of the Association of Bay Area Governments hereby finalizes the subregional share of the Regional Housing Need assigned to the San Mateo Subregion.

The foregoing adopted by the Executive Board this 17th day of May, 2007.

David Cortese

President

Certification of Executive Board Approval

I, the undersigned, the appointed and qualified Secretary-Treasurer of the Association of Bay Area Governments (Association), do hereby certify that the foregoing resolution was adopted by the Executive Board of the Association at a duly called meeting held on the 17th day of May, 2007.

Henry L. Gardner

Secretary-Treasurer

Approved as To Legal Form

Kenneth K. Moy

Legal Counsel